

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>

**REGULAR MEETING
November 2, 2021**

PRESENT Commissioners Mark Crago, Chair, Tyrel Hamilton, Steve Riveland, members, Shannon Fisher Admin Assistant.

Others Present: Chip Kem, SCSO; Marlo Pronovost, Stillwater County News; Natasha Sailer

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES None presented.

CLAIMS None presented.

FILE ITEMS **Treasurer**
A) Report for the month of October in the amount of \$50,654,816.56

Commissioner Hamilton **MOVED** to file the file items. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

REGULAR BUSINESS **Commission**
A) Task order #3 for public health emergency preparedness. Commissioner Riveland **MOVED** to approve task order #3 for public health emergency preparedness. Commissioner Hamilton **SECONDED**. Discussion – Natasha Sailer explained that this is the same contract that has been in place for the past 15 to 20 years. Additional funding for COVID grant relief has been added so another individual can be hired. When this one is signed an amendment will be sent with the additional funding, which is normally about \$36,000.00. This will be paid on a quarterly basis. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:02 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder